

**MINUTES OF THE
LOUISIANA ENGINEERS SELECTION BOARD
October 13, 2023**

A meeting of the Louisiana Engineers Selection Board (LESB) was held in the Claiborne Building, 1201 N. Third Street, Room 1-100 Louisiana Purchase Room, Baton Rouge, Louisiana 70802 on October 13, 2023.

The meeting was called to order at 11:00 a.m. by Mr. Ali Mustapha, Chairman. Those members present were: Mr. Ali M. Mustapha, Mr. Jim Ferguson, Mr. Kent Poyser and Mr. Roger E. Husser, Jr. Those members absent were: none.

The first item of business was the election of a Vice Chairman. Mr. Ferguson volunteered. It was seconded by Mr. Poyser. There being no objection, Mr. Ferguson was elected as Vice Chairman. Mr. Mustapha announced that there will be a full election in the January 10, 2024 meeting.

The next item of business was the adoption of the July 12, 2023 minutes. Mr. Ferguson moved to adopt the minutes and Mr. Poyser seconded the motion. With no opposition, the July 12, 2023 minutes were adopted.

The next item of business was to ask for any new business. Consider new appointment from ACEC in the January 10, 2024 meeting.

The next item of business was to ask for any public comments. There was none.

The next item of business was the selection of designers.

Item #1: Replace Chilled Water Lines, Southern University, Baton Rouge, Louisiana; Project No. 19-616-23-01, F.19002515; Mr. Kenneth Dawson gave a brief scope of the project; votes were recorded as follows:

Project # 1 Firm	Nomination Ballot						Total
	Mustapha	Ferguson	Poyser	Husser	Vacant	User	
H – Parish Engineering, LLC		2	3	2		3	10
D – Eyre Engineering, LLC			2			2	4
C – Thompson Luke & Associates, LLC	2					1	3
G – Salas O’Brien	1		1	3			5
B – Assaf, Simoneaux, Tauzin & Associates, Inc.	3	1		1			5
F – Marrero, Couvillon & Associates, LLC		3					3

Tie Breaker Ballot between Firm G and Firm B

Project # 1 Firm	Tie Breaker Ballot						Total
	Mustapha	Ferguson	Poyser	Husser	Vacant	User	
G – Salas O’Brien			X	X			2
B – Assaf, Simoneaux, Tauzin & Associates, Inc.	X	X				X	3

Final Ballot between Firm H and Firm B

Project # 1 Firm	Final Ballot						Total
	Mustapha	Ferguson	Poyser	Husser	Vacant	User	
H – Parish Engineering, LLC	X	X	X	X		X	5
B – Assaf, Simoneaux, Tauzin & Associates, Inc.							

The Firm of Parish Engineering, LLC was selected by written majority vote.

Item #2: HVAC Renovations, Southern University Shreveport, Shreveport, Louisiana; Project No. 19-618-23-02, F.19002516; Mr. Kenneth Dawson gave a brief scope of the project; votes were recorded as follows:

Project # 2 Firm	Nomination Ballot						Total
	Mustapha	Ferguson	Poyser	Husser	Vacant	User	
B - Thompson Luke & Associates, LLC	1	2	2	1		3	9
A – John J. Guth Associates, Inc.	3	3	1	3		2	12
D – Marrero, Couvillon & Associates, LLC			3			1	4
C – EMA Engineering & Consulting, Inc.	2	1		2			5

The Firm of John J. Guth Associates, Inc. was selected by written majority vote.

Item #3: HVAC Equipment Replacement, Louisiana Universities Marine Consortium (LUMCON), Cocodrie, Louisiana; Project No. 19-671-22-01, F.19002511; Ms. Donna Lottinger gave a brief scope of the project; votes were recorded as follows:

Project # 3 Firm	Nomination Ballot						Total
	Mustapha	Ferguson	Poyser	Husser	Vacant	User	
A – YKH Consulting, LLC	3	3		2		3	11
B - Thompson Luke & Associates, LLC	2		2			2	6
C - Marrero, Couvillon & Associates, LLC	1	2	3			1	7
D – Salas O’Brien		1	1	3			5
E – Moses Engineers, Inc.				1			1

The Firm of YKH Consulting, LLC was selected by written majority vote.

Item #4: Drainage Improvements and Raising Level of Street, Nicholls State University, Thibodaux, Louisiana; Project No. 19-621-23-02, F.19002514; Ms. Danielle Breau gave a brief scope of the project; votes were recorded as follows:

Project # 4 Firm	Nomination Ballot						Total
	Mustapha	Ferguson	Poyser	Husser	Vacant	User	
D – T. Baker Smith, LLC	2	1	1	3		3	10
B – GIS Engineering, LLC	3	2		1		2	8
F – Crescent Engineering & Mapping, LLC			2	2		1	5
E – Duplantis Design Group, PC	1		3				4
A – Monroe & Corie, Inc.		3					3

Final Ballot between Firm D and Firm B

Project # 4 Firm	Final Ballot						Total
	Mustapha	Ferguson	Poyser	Husser	Vacant	User	
D – T. Baker Smith, LLC		X	X	X		X	4
B – GIS Engineering, LLC	X						1

The Firm of T. Baker Smith, LLC was selected by written majority vote.

Item #5: Cooling Tower Replacement, Ruffin Paul Sr. Central Plant, Southern University, Baton Rouge, Louisiana; Project No. 19-671-22-01, F.19002517; Mr. Kenneth Dawson gave a brief scope of the project; votes were recorded as follows:

Project # 5 Firm	Nomination Ballot						Total
	Mustapha	Ferguson	Poyser	Husser	Vacant	User	
I – Parish Engineering, LLC	1		2	2		3	8
E – Eyre Engineering, LLC	2	3		3		2	10
D – Thompson Luke & Associates, LLC	3	1	1	1		1	7
G – Marrero, Couvillon & Associates, LLC		2	3				5

Final Ballot between Firm I and Firm E

Project # 5 Firm	Final Ballot						Total
	Mustapha	Ferguson	Poyser	Husser	Vacant	User	
I – Parish Engineering, LLC	X		X			X	3
E – Eyre Engineering, LLC		X		X			2

The Firm of Parish Engineering, LLC was selected by written majority vote.

Item #6: Mechanical Equipment Upgrades, Old Governor's Mansion, Baton Rouge, Louisiana; Project No. 01-107-18-02, F.01004451; Mr. Casey Moran gave a brief scope of the project; votes were recorded as follows:

Project # 6 Firm	Nomination Ballot						Total
	Mustapha	Ferguson	Poyser	Husser	Vacant	User	
A - Assaf, Simoneaux, Tauzin & Associates, Inc.	3			2		3	8
C - Eyre Engineering, LLC	2	2	1	3		2	10
E - Salas O'Brien	1		2			1	4
B - Thompson Luke & Associates, LLC		3		1			4
D - Marrero, Couvillon & Associates, LLC		1	3				4

Final Ballot between Firm A and Firm C

Project # 6 Firm	Final Ballot						Total
	Mustapha	Ferguson	Poyser	Husser	Vacant	User	
A - Assaf, Simoneaux, Tauzin & Associates, Inc.	X					X	2
C - Eyre Engineering, LLC		X	X	X			3

The Firm of Eyre Engineering, LLC was selected by written majority vote.

There being no further business, Mr. Poyser moved to adjourn the meeting. It was seconded by Mr. Ferguson. There being no opposition, the meeting was adjourned at 11:42 a.m.